

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090700

FILED
Apr 28, 2005
Secretary of State

Entity Name: STELLER PROPERTIES LLC

Current Principal Place of Business:

5470 EAST BUSH BLVD.
116
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

5470 EAST BUSH BLVD.
116
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 20-2053112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANIS, RONY
USF 30233
4202 E. FOWLER AVE.
TAMPA, FL 33620 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TANIS, RONY
Address: USF 30233 / 4202 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33620 US

Title: MGR () Delete
Name: BALART, PABLO
Address: 4615 PURITAN ROAD
City-St-Zip: TAMPA, FL 33617 US

Title: MGR () Delete
Name: GELLER, DAVID
Address: 441 CHESTNUT LANE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANIS, RONY
Address: USF 30233 / 4202 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33620 US

Title: MGRM (X) Change () Addition
Name: BALART, PABLO
Address: 4615 PURITAN ROAD
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM (X) Change () Addition
Name: GELLER, DAVID
Address: 441 CHESTNUT LANE
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID GELLER

MGRM

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date